

**MINUTES  
OF THE YEAR END MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
DECEMBER 28, 1999  
5:15 P.M.**

**ROLLCALL** Answering rollcall were Members Hovland, Kelly, and Mayor Maetzold. Member Johnson entered the meeting at 5:17 P.M.

**YEAR 2000 BUDGET FORECAST REVIEWED** Manager Hughes presented the year end budget forecast for the City's General Fund revenues and expenditures. Following a brief Council review and discussion, receipt of the forecast was accepted.

**CLAIMS PAID** Member Kelly made a motion approving payment of the following claims as shown in detail on the Check Register dated December 22, 1999, and consisting of 18 pages: General Fund \$99,399.79; Working Capital \$27,726.83; Art Center \$9,906.68; Golf Dome Fund \$4,122.50; Golf Course Fund \$2,223.13; Ice Arena Fund \$11,214.66; Edinborough/Centennial Lakes \$5,590.06; Utility Fund \$60,286.44; Storm Sewer Utility Fund \$450.42; Liquor Dispensary Fund \$117,863.82; Construction Fund \$4,752.53; IMP Bond Redemption #2; \$21,116.67; TOTAL \$364,653.53. Member Johnson seconded the motion.

Rollcall:

Ayes: Hovland, Johnson, Kelly, Maetzold

Motion carried.

There being no further business on the Council Agenda, Mayor Maetzold declared the Year End Meeting adjourned at 5:30 P.M.

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City Clerk